

Present: Mike Dougherty, Mike Bernardi, Chandler Paquette, Mitch Eaffy, Brian Musumeci, Richard Baron, Karen Munroe, Jeremy. Sweren , and Frank Baran.

Minutes

1. The meeting was called to order by Chandler Paquette at 7:04 a.m..
2. Approval of Minutes of Friday, August 1 2014.
Motion to approve the minutes of august 1, 2014 was made by Richard Baron and seconded by Mike Bernardi.

Unanimous. Motion passed.
3. Payment of bills.
Motion was made by Mike Bernardi and seconded by Mike Dougherty to pay \$553.84 of the \$804.00 of the final bill submitted by Silver/Petrocelli for completion of the study of the roofs and air conditioning . The remainder of the bill, \$250.16 is the responsibility of the Board of Selectmen.
Unanimous. Motion passed.
4. Examine the list of other items from the Board of Education.
A brief discussion was held regarding the list of items presented by the Board of Education for repairs and upgrades at both the elementary and middle schools. Brian Musumeci explained the quotes for #7 and #14 on the list. Mike Bernardi, Brian Musumeci and Frank Baran are to prioritize the list for the next meeting. Frank Baran mentioned he wanted Mr. Gamache and Mr. Toth involved in the prioritization discussion.
5. Discuss the total project, and plan for Board of finance presentation.
Mitch Eaffy suggested that Mike Dougherty take the lead in presenting the project to the Board of Finance. Discussion held. It was decided that mr. Bernardi and Dr. Baran would present the project to the Board of Finance. Karen Munroe questioned some of the omission of figures presented by David Stein of Silver/Petrocelli. Chandler Paquette will call Davis Stein for the figures.
6. Assign tasks and responsibilities to move forward.
See #'s 4 and 5 above.
7. Correspondence and Announcements
Chandler Paquette commented that he has emailed Davis Stein and Karen Munroe on several occasions .
8. Citizens comments
None
9. Adjournment.
Mike Bernardi made a motion to adjourn the meeting at 8:04 a.m. Mitch Eaffy seconded the motion.
Unanimous. Motion passed

Respectfully submitted by
Francis A. Baran